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FILED

98 MAR 16 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4751 N.W. 58th Ave.

Coral Springs, Florida 33067

(954) 757-2537

February 26, 1998

EFFECTIVE DATE
3-13-98

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

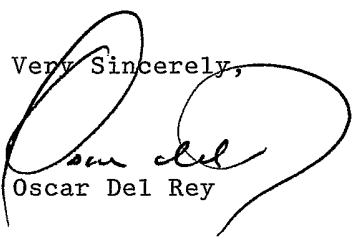
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***122.50 ***122.50

Dear Sirs:

Enclosed are two copies of the Articles of Incorporation of MASTER
MARKETING SPECIALIST INC. and the appointment of a registered agent for filing
purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees,
registered agent filing fee, and cost of a certified copy of the articles.
Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

Oscar Del Rey

P. Hall
MAR 17 1998

FLORIDA CORPORATION
MASTER MARKETING SPECIALIST INC.

ARTICLES OF INCORPORATION

The undersigned hereby make, subscribe and acknowledge the Articles of Incorporation in order to organize and incorporate a business for profit under the laws of the State of Florida Statutes, Chapter 607.

ARTICLE I - NAME

The name of the corporation is MASTER MARKETING SPECIALIST INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is Marketing & Consulting.

ARTICLE III - DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgement herein to be followed by the filing of the Articles of Incorporation to the Department of State within the five days as allowed by Florida Statute 607.167.

ARTICLE IV - CAPITAL

The amount of Capital with which this corporation will begin business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE V - ADDRESS

The initial street address in Florida of the principal office is:

4751 N.W. 58th Ave.
Coral Springs, Florida 33067

ARTICLE VI - POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as if fully set forth herein.

ARTICLE VII - CAPITAL STOCK

The capital stock is: 100 shares of Common Stock, \$10.00 par value common voting stock.

ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The names and street address of the members of the first Board of Directors of this Corporation, the Officers, and a statement of the number of shares of Common Stock \$10.00 par value which each agrees to take are:

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<u>Name</u>	<u>Address</u>	<u>Director Officer</u>	<u>Shares of Common Stock</u>
Oscar Del Rey	4751 N.W. 58th Ave. Coral Springs, FL 33067	President	50%
Pamela Del Rey	4751 N.W. 58th Ave. Coral Springs, FL 33067	V/Pres./Treasurer	50%

ARTICLE IX - REGISTERED AGENT

Pursuant to 607.034 Florida Statutes, the undersigned designate as its Registered Agent the below to accept service of process:

Oscar Del Rey
4751 N.W. 58th Ave.
Coral Springs, FL 33067
(954) 757-2537

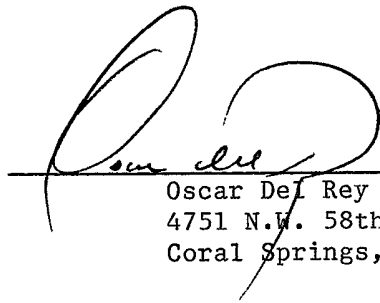
ARTICLE X - GENERAL

A. Unless otherwise stated in the By-Laws, every stockholder who has the right to vote, shall have the right to vote in person or by proxy.

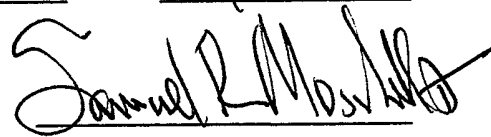
B. Unless otherwise provided in the By-Laws, no stockholder shall have a pre-emptive right to purchase his pro rata share of new stock.

C. Unless otherwise provided in the By-Laws, cumulative voting shall not be permitted.

IN WITNESS WHEREOF, the undersigned being the Incorporator of MASTER MARKETING SPECIALIST INC. Under 607.161 and subscribing to their respective shares of Common Stock \$10.00 par value, have made and subscribed these Articles of Incorporation at Coral Springs, Broward County, Florida 33067 with the Articles of Incorporation consisting of three pages, this being the second.

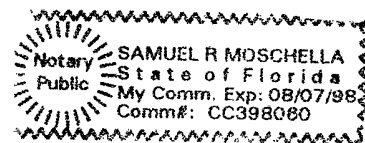
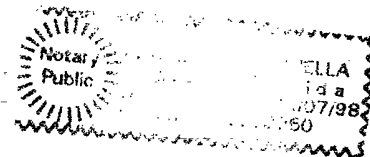

Oscar Del Rey
4751 N.W. 58th Ave.
Coral Springs, FL 33067

SWORN TO AND SUBSCRIBED before me this 13 day of March, 1998.



NOTARY PUBLIC

My Commission Expires:

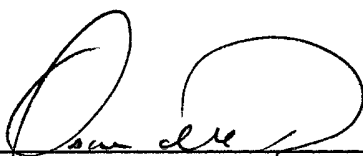


CERTIFICATE OF REGISTERED AGENT

RE: MASTER MARKETING SPECIALIST INC.

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TALLAHASSEE, FLORIDA

Pursuant to Article IX of the Articles of Incorporation of MASTER MARKETING SPECIALIST INC. and in accordance with Florida Statute 607.034 Registered Agent, the undersigned accepts the appointment as Registered Agent of Said Corporation for service of process and as prescribed by Florida Law.



Oscar Del Rey

4751 N.W. 58th Ave.
Coral Springs, FL 33067
(954) 757-2537

SWORN TO AND SUBSCRIBED before me

this 13 day of March, 1998.



Samuel R Moschella

NOTARY PUBLIC

My Commission Expires:

